

# **AGENDA**

## **PUBLIC MEETING NOTICE**

### **of the**

## **REGIONAL WATER PLANNING GROUP – AREA B**

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**Wednesday, April 23, 2014, 10:00 a.m.**  
**Red River Authority of Texas**  
**3000 Hammon Road**  
**Wichita Falls, Texas**

1. Public Meeting Call to Order, Invocation, Roll Call, and Introductions
2. Review and Approval of Minutes of the January 22, 2014 RWPG – Area B Meeting
3. Review and Approval of Minutes of the April 3, 2014 Technical Advisory Committee Meeting
4. Introduction of and Remarks from Director Kathleen Jackson of the Texas Water Development Board
5. Discuss and Consider Approval of the Draft Water Management Strategy Prioritization Schedule as Reviewed by the Technical Advisory Committee
6. Consider Authorizing the Administrative Agency to Submit the Draft Water Management Strategy Prioritization Schedule to the Texas Water Development Board by June 1, 2014, once Approved
7. Consider Authorizing the Consultants and the Technical Advisory Committee to Address any Comments Received from the Texas Water Development Board on the Draft Water Management Strategy Prioritization Schedule and Prepare a Final Prioritization Schedule for Approval by the RWPG in August 2014
8. Receive Additional Information on the Yields of Lakes Arrowhead and Kickapoo
9. Update from the Texas Water Development Project Manager
10. Public Input and Comments to the Planning Group
11. Consider Date and Agenda Items for the Next Meeting
12. Adjourn